VILLAGE OF CUYAHOGA HEIGHTS COUNCIL MEETING May 11, 2022 4:50 p.m.

COUNCIL MEETING

May 11, 2022

CUYAHOGA HEIGHTS COMMUNITY IMPROVEMENT CORPORATION

MAYOR BACCI CALLED ROLL: Bloam, Centa, Contipelli, Volek, Unger, Bacci, Meriwether, Chojnacki

Excuse Ms. Henley from the meeting.

MINUTES:

January 12, 2022 CIC Meeting

Mayor Bacci made the motion to approve, seconded by Mr. Bloam. All in favor, none opposed, motion approved.

RESOLUTION NO. CIC2022-01

2021 Payment of Certain Claims: \$737,963.66 General Bills Grants

Mr. Contipelli made the motion to approve, seconded by Mr. Centa. All in favor, none opposed, motion approved.

RESOLUTION NO. CIC2022-02

2022 Quarter 1Payment of Certain Claims: \$37,330.15 General Bills Grants

Mayor Bacci made the motion to approve, seconded by Mr. Volek. All in favor, none opposed, motion approved.

CFO Meriwether made the motion to end CIC. Motion approved by Mayor Bacci, seconded by Mr. Contipelli. All in favor, none opposed, motion approved.

Caucus begins at 5:00 p.m.

COUNCIL PRESIDENT CONTIPELLI CALLS CAUCUS TO ORDER

MAYOR BACCI CALLED ROLL: Bloam, Centa, Contipelli, Unger, Volek

Ms. Henley excused from caucus and council meeting.

Mr. Contipelli turned the meeting over to the mayor.

Mayor: CFO Meriwether will have legislation for review for software that will help village hall, service and building departments. This will assist the departments with going online and paperless.

Mr. Centa, as the school liaison, please distribute the scholarships to the several of the seniors at the school awards night.

Mr. Bloam: Asked how many we received.

Mayor: We received six.

Mr. Centa: Asked if there were any replacements in the police department due to Officers Stack and Kaliszewski leaving. Mayor replied that Tyler Selig is currently at the academy and that Chief Sturgill has a couple candidates. Chief Sturgill is putting together his policies and procedures to include lateral transfers.

Mr. Contipelli: when did the current listing start?

Mayor: From January 1, 2022 and extended it on to December 31, 2022. Mr. Chojnacki, Chief Suhy and Chief Sturgill would like to revamp the entire ordinance to include lateral transfers.

Mr. Chojnacki: Once we vetted the lateral transfer piece we will bring to council.

Mayor: With our current outdated codified ordinances, were looking to update with the times.

Mayor made the motion to go into executive session pending real estate and litigation. Motion approved by Mr. Contipelli, seconded by Mr. Bloam. All in favor, none opposed. Motion approved.

Executive Session began at 5:10 p.m.

Back on the record at 5:49 p.m.

Motion to end Caucus made by Renato Contipelli, seconded by David Volek. All in favor, none opposed. Motion approved.

Caucus ended at 5:49 p.m.

Prior to the council meeting Mayor Bacci introduced Newburgh Heights Post 627 Miss Poppy, Lilyonna (Lily) Zanny who is 7 years old and lives in Sylvania, Ohio. Lily gained her eligibility through her grandfather Michael Szczepaniak who is a Vietnam Navy Veteran, and her dad David Zanny who is a Navy Veteran. She has been a member of the American Legion Auxiliary since birth. Miss Poppy then went around to the audience and gave out poppies.

MAYOR CALLS THE MEETING TO ORDER at 6:00 p.m.

MR. CHOJANKI CALLED ROLL CALL: Bloam, Centa, Contipelli, Unger, Volek

Ms. Henley excused from meeting.

COMMUNICATIONS: None currently.

PERMITS: None currently.

PURCHASES:

Req 22-VH-230-A To purchase cemetery fencing along the southside not to exceed \$8,000

Req 22-SD-130-A To purchase additional mulch for playgrounds from Snider not to exceed \$6,100

The mayor clarified to council where the fencing will be located.

MINUTES:

April 13, 2022 Council Meeting

Motion to accept the minutes as prepared and place them on file.

Mr. Unger made the motion to accept the minutes as prepared, seconded by Mr. Volek. All in favor, none opposed. Motion approved.

FINANCIAL REPORTS:

Statement of Cash Position April 2022 RITA Preliminary Report May 2022

Mr. Volek made the motion to accept the Financial Statements as prepared and place them on file, seconded by Mr. Bloam. All in favor, none opposed. Motion approved.

LEGISLATION:

RESOLUTION NO. 2022-35

Payment of Certain Claims: \$848,166.78 Payroll General Bills Transfers

Mr. Chojnacki made the motion to approve. Mr. Bloam moved, seconded by Mr. Centa. Bloam, Centa, Contipelli, Unger, Volek voting aye. Motion carried. Bloam, Centa, Contipelli, Unger, Volek voting aye for the adoption, resolution approved.

RESOLUTION NO 2022-36

A RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO A CONTRACT WITH JOHNSON CONTROLS, INC. FOR PREVENTATIVE MAINTENANCE SERVICES AT THE POLICE AND FIRE DEPARTMENT BUILDINGS

Mr. Chojnacki asked for a motion to suspend the three (3) readings. Mr. Centa moved, seconded by Mr. Contipelli. Bloam, Centa, Contipelli, Unger, Volek voting aye for suspension. Motion carried. Bloam, Centa, Contipelli, Unger, Volek voting aye for the adoption, resolution approved.

ORDINANCE NO. 2022-37

AN ORDINANCE AMENDING SECTION 1483.22 OF THE CODIFIED ORDINANCES TO DESIGNATE THE HONORABLE JACK M. BACCI AS THE REPRESENTIVE OF THE VILLAGE RESPONSIBLE FOR RECEIVING APPLICATIONS FOR TELECOMMUNICATIONS PERMITS

Mr. Chojnacki asked for a motion to suspend the three (3) readings. Mr. Contipelli moved, seconded by Mr. Unger. Bloam, Centa, Contipelli, Unger, Volek voting aye for the suspension. Motion carried. Bloam, Centa, Contipelli, Unger, Volek voting aye for the adoption, ordinance approved.

ORDINANCE NO. 2022-38

AN ORDINANCE AMENDING SECTION 1272.04(h) OF THE CODIFIED ORDINANCES TO CLARIFY THE METHOD FOR MAKING VOLUME CALCULATIONS FOR UNDERGROUND DETENTION STORM WATER MANAGEMENT FACILITIES

Mr. Chojnacki asked for a motion to suspend the three (3) readings. Mr. Unger moved, seconded by Mr. Volek. Bloam, Centa, Contipelli, Unger, Volek voting aye for the suspension. Motion carried. Bloam, Centa, Contipelli, Unger, Volek voting aye for the adoption, ordinance approved.

ORDINANCE NO. 2022-39

AN ORDINANCE AMENDING SUBSECTION (a)(1) OF SECTION 1442.16 OF THE CODIFIED ORDINANCES TO CHANGE OR UPDATE THE COSTS OF CERTAIN PERMITS ISSUED BY THE BUILDING DEPARTMENT

Mr. Chojnacki asked for a motion to suspend the three (3) readings. Mr. Volek moved, seconded by Mr. Bloam. Bloam, Centa, Contipelli, Unger, Volek voting aye for the suspension. Motion carried. Bloam, Centa, Contipelli, Unger, Volek voting aye for the adoption, ordinance approved.

RESOLUTION NO. 2022-40

A RESOLUTION AUTHORIZING A PURCHASE ORDER FOR THE 2022 CORN ROAST

Mr. Chojnacki made the motion to suspend the three (3) readings. Mr. Bloam moved, seconded by Mr. Centa. Bloam, Centa, Contipelli, Unger, Volek voting aye for suspension. Motion carried. Bloam, Centa, Contipelli, Unger, Volek voting aye for the adoption, resolution approved.

RESOLUTION NO. 2022-41

A RESOLUTION AUTHORIZING A CHANGE ORDER TO THE NICKY BOULEVARD STORM SEWER EXTENSION AND SLOPE STABILIZATION IMPROVEMENTS PROJECT, PHASE ONE

Mr. Chojnacki made the motion to suspend the three (3) readings. Mr. Centa moved, seconded by Mr. Contipelli. Bloam, Centa, Contipelli, Unger, Volek voting aye for suspension. Motion carried. Bloam, Centa, Contipelli, Unger, Volek voting aye for the adoption, resolution approved.

ORDINANCE NO. 2022-42

AN ORDINANCE ENACTING SECTION 1254 OF THE CODIFIED ORDINANCES TO REGULATE THE USE OF SOLAR ENERGY SYSTEMS (SOLAR PANELS) WITHIN THE VILLAGE

Mr. Chojnacki explained that this will be a motion to refer the matter to the Planning Commission for consideration and recommendation. Mr. Contipelli moved, seconded by Mr. Unger. Bloam,

Centa, Contipelli, Unger, Volek voting aye. The matter has now been referred to the Planning Commission.

RESOLUTION NO. 2022-43

A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO NATUREWORKS GRANT PROGRAM AND DECLARING AN EMERGENCY.

Mr. Chojnacki made the motion to suspend the three (3) readings. Mr. Unger moved, seconded by Mr. Volek. Bloam, Centa, Contipelli, Unger, Volek voting aye for suspension. Motion carried. Bloam, Centa, Contipelli, Unger, Volek voting aye for the adoption, resolution approved.

OTHER BUSINESS:

A motion to approve Req 22-FD-78 A to Fire Force for replacement of fire hose and appliances not to exceed \$35,500. Mr. Volek made the motion, seconded by Mr. Bloam. All in favor, none opposed. Motion approved.

MAYOR AND COUNCIL REPORTS:

MAYOR BACCI: I hope all the moms had a wonderful Mother's Day this past Sunday.

This Sunday, May 15 is Peace Officers Memorial Day—special recognition is paid to law enforcement officers who lost their lives in the line of duty.

Cuyahoga Heights School is hosting the District Track Meet next Wednesday and Friday—in case anyone is wondering why there is an abundance of cars/people in the area.

CHHS Class of 2022 will be graduating on Sunday, May 29. Six students in town, who applied, each received a \$1,000 scholarship from our village. Good luck to every student as they begin the next chapter in their lives.

Our Memorial Day parade and service will be held on May 30. Step-off time is 10:00 a.m. at Klima Gardens. Afterwards, we will have a cookout at Klima's. Please show your support in honoring our Veterans who made the ultimate sacrifice for our country. Youngsters and their parents can decorate their bikes, scooters, and wagons for the Memorial Day parade on Monday morning at Klima Gardens at 9:00 a.m. We will have everything you need to decorate.

Food trucks will be back at Bacci Park beginning in June every Wednesday from 4:00-7:00 p.m. Also, village resident Dave Volek will be playing live music on those days – so bring a chair, blanket—sit back and relax. In addition, we purchased 10 extra picnic tables for the park. Our swimming pool will open on Saturday, June 4 at 12:00 p.m. It will be open 7 days a week from 12:00-7:00 p.m. May Birthday wishes to employees: Service Director Dave Sammons – May 7; Brad Bealieu- May 12; Gregory Gentile – May 23; Kevin Stack – May 26; Kelly Hartman and Cory Pucci – May 28

MR. UNGER: Nothing currently.

MR. VOLEK: Thanked Service Director Sammons for the extra tables at Bacci Park. He also thanked Police Chief Sturgill for the opportunity to sit on the panel for the lieutenant's test.

MR. BLOAM: Nothing currently.

MR. CENTA: Nothing currently.

MR. CONTIPELLI: RiverSweep was a huge success and approximately 75-80 people attended. Thank you to the service department and Service Director Sammons for their help including Mindy Armbrust, Jacob Artino, Kelly Hartman, Michelle Contipelli, Angel Skerl, and Anathea Brynak for their assistance.

BUILDING COMMISSIONER NORM CASINI: Nothing currently.

SERVICE DIRECTOR SAMMONS: Nothing currently.

ASSISTANT BUILDING COMMISSIONER KEN LABELLA: Nothing currently.

FIRE CHIEF SUHY: Prom promise was impactful and hopefully it helps.

POLICE CHIEF STURGILL: Thank you to Chief Suhy and Superintendent Tom Evans for serving on the promotional panel.

Still no response on the price for the street lighting from Darnella. The concern for the brightness has been noted and Darnella mentioned in other residential areas that have the new installments, they are switching watts due to this factor. She will be in touch with us afterwards and give an address to check them out.

Congratulations to the class of 2022 including my daughter Reagan.

LAW DIRECTOR BEN CHOJNACKI: Nothing currently.

CFO MERIWETHER: Nothing currently.

ADMINISTRATIVE ASSISTANT TO THE MAYOR LEE ANN SCHOEFFLER: Glad to be back and thank you to the ladies at the village hall for helping out during my absence—we truly have a great team here at the village hall.

ENGINEER TODD SCIANO: Nothing currently.

COMMENTS FROM THE AUDIENCE:

WHEREFORE, there was no further business before this Council, Mr. Bloam moved, seconded by Mr. Volek that the Council Meeting be adjourned at 6:29 p.m. All voting aye, none opposed. Motion carried.

Approved _____

Mayor

Renato Contipelli Renato Contipelli (Jun 9, 2022 14:36 EDT)

President of Council

On May 11, 2022

Chief Fiscal Officer and Clerk of Council